

# Agenda

Litigation Section Executive Committee

*Saturday, March 12, 2005*

11:00 a.m. to 3:00 p.m.

Garden Room  
Marriott Suites, 500 Anton Blvd.  
Costa Mesa

- I. **Call to Order and Chair's Comments** (Bill Caldarelli)
- II. **Consent Agenda**
  - A. Minutes of the January 29 , 2005, Executive Committee Meeting  
(Bill Caldarelli, Members & Advisors )
  - B. Financial Report (Erik Olson)

## **Business Matters**

- A. Trial Symposium Committee (Greg Nylen)
  - 1) Video Production for 2005 Program
  - 2) Promotion
- B. Rules and Legislation Committee (Erik Olson, Herb Yanowitz)
- C. Jury Instruction Committee ( Paul Renne )
- D. Litigation Section website (Rick Seabolt)
- E. Outreach Committee ( Stacy Eurie)
  - 1) Bench & Bar "Brown Bag" Luncheon Programs  
Judge Kenny - Sacto Sup Ct., January 27, 2005 (Stacy Eurie)
  - 2) Chair's Letter/ processing membership responses ( Tom Pye )
  - 3) Electronic survey of members (Joel Kleinberg, Rick Seabolt)
  - 4) Diversity Guidelines (Teresa Cho)
- F. Alternative Dispute Resolution Committee (Charlie Berwanger)
- G. Legal London Program (Don Barber)
- H. Ethics, Civility and Professionalism Project (Laura Lee Blake)

- I. Executive Committee membership applications (Bill Caldarelli)
  - 1) Term of appointment bylaw modification
  - 2) election of new members
- J. Appellate Committee (C. Berwanger)
- K. Litigation Update monthly e-mail newsletter (Mark Mellor)
  - 1) sponsorship
- L. Litigation Review Committee (Fabiano, Parvin, Nylén, Dunwoody, Hinkle)
  - 1) confirmation of chairperson, organization of subcommittee
- M. California Litigation Editorial Board (Hon. Wm. Rylaarsdam)
  - 1) advertising
- N. Commission for Revision of the Rules of Professional Responsibility (Jerry Sapiro, Charley Berwanger )
- O. Bylaw Modifications (Mark Mellor)
- P. Education & Program Committee
  - 1) Section Education Institute, January 2005
  - 2) State Bar Annual Meeting Programs, San Diego, September 2005
  - 3) CEB co-sponsored programs
- Q. Law Suits Committee (Joel Kleinberg)
  - 1) March 2005 Annual collection drive
- R. Council of State Bar Sections (Curtis Parvin, Betsy Englund)
- S. Other Business